

#### **ACADEMIC INTEGRITY**

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#### Week 1: Introductions

- Class Introductions and expectations setting
- Course outline and project overview
- Anaconda installation overview



# About the Instructor Joby Batiller

- Data Scientist, Gcash (2019)
- > 5 years in Machine Learning
  - Primarily focused on Risk/Fraud
  - Identity resolution
- 5 years instructor in ADMU
- MS Eng'g Math from UoB
- BS PSMSE from ADMU



## Introduce Yourself



LearningCode

- Name
- Current job & company
- What new hobby/life realization did you pick up during after the pandemic?

Week	Date	Topics
1	Jan 20, 2025	0. Introduction
		Course outline and project overview
		Anaconda installation, GitHub, Slack overview
2	Jan 27, 2025	I. Overview
		Introduction to AI/ML
		Data Science Lifecycle
		Use Case Introduction
3	Feb 3, 2025	II. Jupyter Notebook and Python Basics
		Jupyter Notebook introduction
		Python 101
4	Feb 10, 2025	<ul> <li>III. Use Case 1: Fraud Detection (Supervised)</li> <li>Understanding Fraud Types</li> <li>Fraud Detection Techniques</li> <li>Modeling &amp; Evaluation</li> <li>Scoring &amp; Deployment &amp; Monitoring</li> </ul>

Week	Date	Topics
5	Feb 17, 2025	IV. Use Case 1: Fraud Detection (Unsupervised)
		<ul> <li>Data Exploration &amp; Pre-processing</li> </ul>
		Anomaly Detection
		• Clustering
		<ul> <li>Social Network Analysis (SNA)</li> </ul>
6	Feb 24, 2025	V. Use Case 1: Fraud Detection (Hands-on)
		<ul> <li>Data Exploration &amp; Pre-processing</li> </ul>
		Random Forest
		<ul> <li>Predictive modeling &amp; Evaluation</li> </ul>
7	Mar 3, 2025	VI. Use Case 1: Fraud Detection (Hands-on)
		<ul> <li>Data Exploration &amp; Pre-processing</li> </ul>
		<ul> <li>Anomaly Detection</li> </ul>
		Predictive modeling & Evaluation

Week	Date	Topics
8	Mar 10, 2025	<ul> <li>VII. Use Case 2: Recommender Systems</li> <li>Types of Recommender Systems</li> <li>Evaluating Recommender Systems</li> <li>Deployment</li> <li>Case Studies</li> </ul>
9	Mar 17, 2025	<ul> <li>VIII. Use Case 2: Recommender Systems (Hands-on)</li> <li>Data pre-processing</li> <li>Modeling &amp; Evaluation</li> <li>Generating Predictions</li> </ul>
10	Mar 24, 2025	<ul> <li>IX. Use Case 3: Conversational Chatbot</li> <li>Bot Introduction</li> <li>Major Use Cases</li> <li>Bot Building Overview</li> <li>NLP &amp; NLU Overview</li> <li>Use Case Discussion</li> </ul>

Week	Date	Topics
11	Apr 7, 2025	X. Use Case 3: Conversational Chatbot (Hands-on)
		Rasa Installation
		Concepts Review
		Rasa Introduction
		Hands-on
12	Apr 21, 2025	XI. Use Case 3: Conversational Chatbot (Hands-on cont)
		Production Considerations
		Connecting to Slack
		Chatbot Analytics
		Other Topics
13	Apr 28, 2025	Hackathon Day 1
14	May 5, 2025	Hackathon Day 2
15	May 12, 2025	Demo Day
16	May 17, 2025	Demo Day (Delayed)

## Hackathon & Demo Day



- Final project is 30% of final grade
- Work in trios (each with assigned roles)
- For the hackathon, you will have access to various datasets wherein you will pick one, and applying 1 or some of the ML algos we have studied, and come up with an industry specific use case
- Demo day 15 min presentation and 5 min Q& A
- Panel of Industry Judges
- Winner of Demo Day will get 100% for Group Project Score

## Class Policies



- No exams! © © ©
- Required forum discussions
   (4 discussions post and 2 comments, 25 points each)
- Required technical graded assessments (1 for each use case)
- Participation in class discussions
  - Camera open at beginning of the class
  - Class picture end of class for attendance
  - It is expected that you will read the LO beforehand to prepare for discussions during synchronous sessions.

#### **Anaconda Installation Overview**



Products >

Pricing

Solutions >

Blog Company -

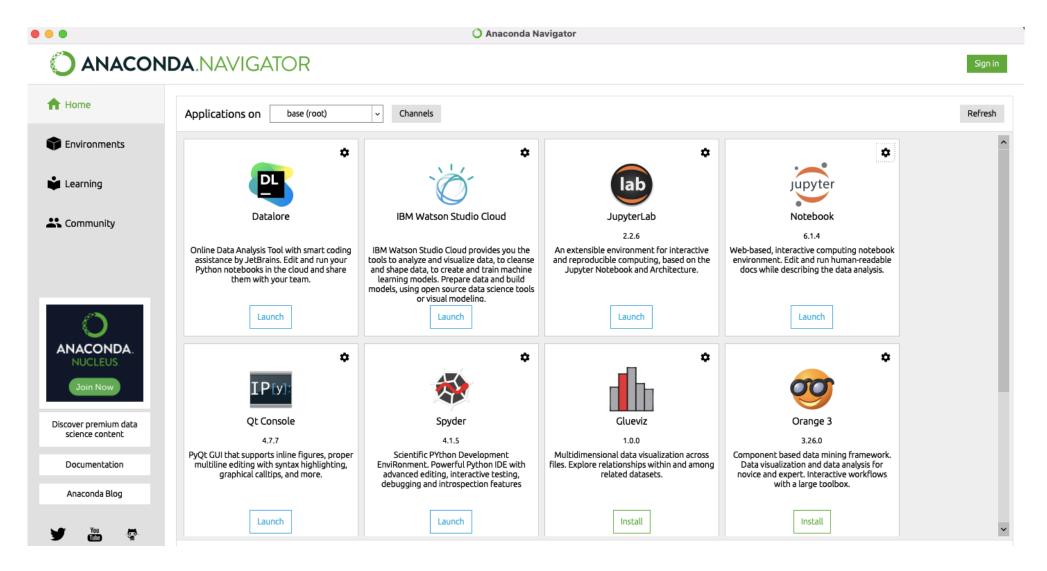


# Your data science toolkit

With over 20 million users worldwide, the open-source Individual Edition (Distribution) is the easiest way to perform Python/R data science and machine learning on a single machine.

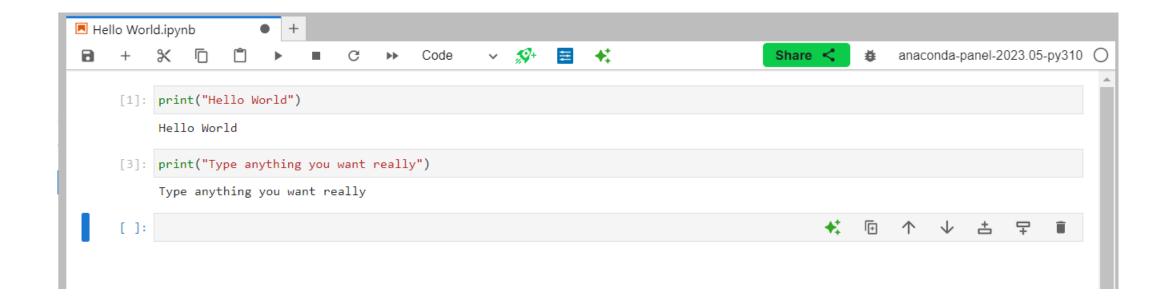
- https://www.anaconda.com/ products/individual
- https://docs.anaconda.com/ anaconda/userguide/?utm source=anacon da.com&utm medium=indiv idual-get-started
- https://anaconda.cloud/tuto rials/8d29a356-46f8-4c5f-9fe8-3b3458b5a252%3Fsource%3 Dindividual tutorial

## **Anaconda Navigator**

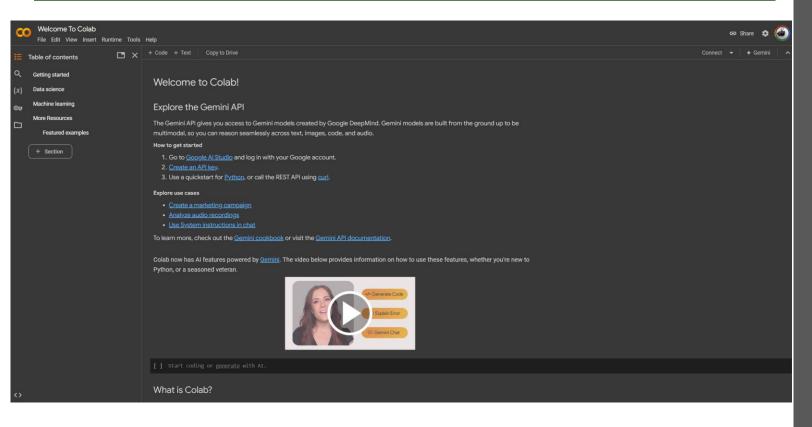


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## Hello World!



## Google Collab

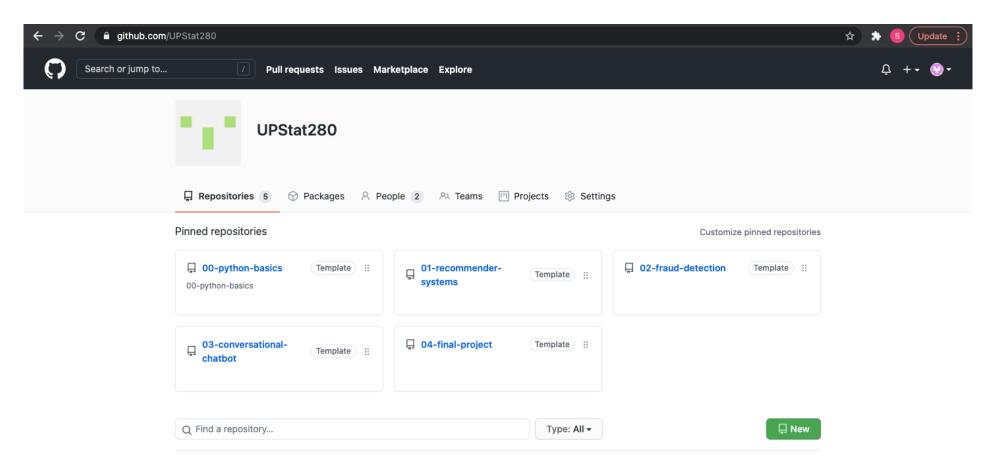


- Cloud Based Jupyter **Notebook Environment**
- No setup
- Can link to GDrive

## GitHub Code repository

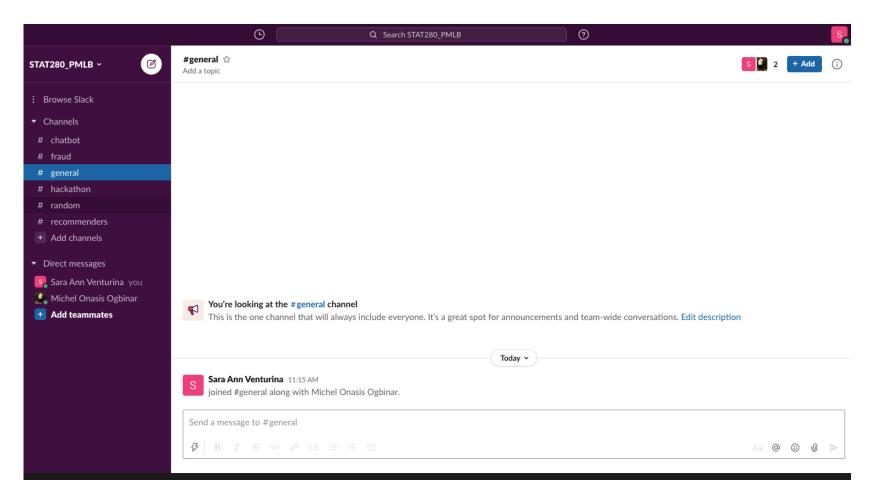
https://github.com/UPStat280

GitHub is a code hosting platform for version control and collaboration.



## Slack

**Slack** is a channel-based messaging platform.



Let's move this to Slack! It's a faster, simpler way to talk shop, share files, and work together. You can sign up here: https://join.slack.com/t/stat280m zab2n-wyb6504/shared\_invite/zt-2xy7b9hs7-IOKRMkifpvpeBow1T0DRWQ

# Assignment



- Install Anaconda platform on your machine
- Join our Slack channel

## **Graded Assessment**



- Submit a screenshot of your Hello World program in Slack (unless you can post images on UVLe tell me how)
- Deadline is Feb 3, 2025



**STAT 280** 

Thank you!

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#### Stat 280 Main References

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   O'Reilly Media, 2015
- Kane, Frank. Building Recommender Systems with Machine Learning and Al. Sundog Education, 2018
- Baesens, Bart, Veronique Van Vlasselaer and Wouter Verbeke. Fraud Analytics Using Descriptive, Predictive, and Social Network Techniques. Wiley & Sons, 2015
- Shevat, Amir. Designing Bots. Oreilly Media Inc, 2017

#### Stat 280 Additional References

- Falk, Kim. Practical Recommender Systems. Manning Publications Co, 2019
- Freed, Andrew. Conversational AI. Manning Publications Co, 2021
- Sterne, Jim. Artifical Intelligence for Marketing. John Wiley and Sons, Inc, 2017